

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

JOHN J. VAUGHN,
GERALD A. KALBFLEISCH, and
MICHAEL and MYRTLE HATHAWAY

Plaintiffs,

v.

PUTNAM INVESTMENT
MANAGEMENT, LLC and
PUTNAM RETAIL
MANAGEMENT, LLP,

Defendants.

Civil Action No: 04-CV-10988

NOTICE OF APPEARANCE OF MEGHAN E. WALT

Please enter my appearance as co-counsel of record for Plaintiffs John J. Vaughn, Gerald A. Kalbfleisch, Michael Hathaway and Myrtle Hathaway in the above-captioned action.

DATED: August 18, 2006

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

By: /s/ Meghan E. Walt

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KALBFLEISCH, MICHAEL HATHAWAY
AND MYRTLE HATHAWAY**

CERTIFICATE OF SERVICE

I, Meghan E. Walt, hereby certify that on the 18th day of August, 2006, I served a copy of the foregoing electronically through the ECF System and by first class mail, postage prepaid, to those counsel of record indicated as non-registered ECF participants.

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